## Wastewater Management Commission (WWMC) Meeting Minutes October 18, 2010

(Approved by WWMC on November 2, 2010)

Meeting time: 5:00 PM

**Location:** Tiverton Community Center

WWMC members present: Chris Nearpass, Noel Berg, John Christo, Colleen Stanton & Leroy Kendricks

**WWMS:** John Lincourt

1. The minutes of the 4 October 2010 meeting as recorded by the Secretary of the Commission and corrected was unanimously approved on a motion by Colleen Stanton and 2<sup>nd</sup> by Chris Nearpass.

## 2. Sewer Projects:

**Sewer Extension Design Services (Shove Street)** – John Lincourt reported that the RIDEM refunded the \$350.00 application certification/approval fee.

**Betterment Assessments Hilton St. & Canonicus Streets** – John Lincourt will prepare a notification letter to the property owners. Letter will state that the sewer line in the roadway in front of their property is available for their use and that they must tie into this line in accordance with Article 17-2.3 of the Tiverton Town Code. The letter will also contain information pertaining to obtaining a loan from the Sewer Tie-in Loan Fund sponsored by the R.I. Clean Water Agency.

**Bourne Mill** – Leroy Kendricks and John Lincourt presented the WWMC recommendation to the Tiverton Town Council for the Town to accept the Bourne Mill pump station and sewer lines. The Council approved the recommendation.

**CDBG-R Funds** – (Sewer construction plans) –In-house funds (\$ 90K) in addition to this year's grant funds will be used for the Shove Street sewer extension project.

**Interceptor Line Inspection** – A bid package is being prepared for work to be done to correct the erosion due to the raining weather.

## 3. Documentation & Procedures:

**Sewer Ordinance review (Cesspools)** – Nothing new to report.

**Ponta Pump Station** – The Town Solicitor has the action pertaining to the lease issue.

- **4. On-Site Issues -Nanaquaket Pond Watershed Area** September 2010 is the drop dead date for property owner response to the septic system inspection notification. John Lincourt will prepare a list of the non compliance property owners and submit them a second notice.
- **5. Long Range Planning: -** Nothing new to report.
- **6. Financial Report:** The Town Council approved an expenditure of up to \$ 10,000.00 for a superintendent's vehicle.
- 7. Public Education: Nothing new to report.
- **8. General Administration:** John Lincourt informed the WWMC concerning a report he received on the Total Maximum Daily Load Study for Bacteria in Mount Hope Bay & Kickemint River Estuary. The report states that the Town must commit to a schedule to commence the design and construction of sewers for problems areas in the Town of Tiverton.
- **9.** A motion to adjourn (5:50 PM) made by Chris Nearpass and 2<sup>nd</sup> by Colleen Stanton passed unanimously. The next WWMC meeting date is scheduled for November 1, 2010, 5:00PM at Tiverton Community Center.

Submitted by: John Christo, Secretary WWMC